



Citizen Transportation Advisory Committee
City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210

Minutes of Regular CTAC Meeting
February 5, 2007

Members Present: Gayle E. Bowen, Steve A. Bresler, John E. Carlson, Sr., Ned Franz, Katherine Galgiani, James Hunt, Rudolf Lopez, Frances (Paki) Rico and Jamey Sumner, Dale R. Calvert

Members Absent: W. Eugene Caywood, Dr. Art Schneider, Marie Richard and Joseph Maher

Non-members & Guests Present: Laurel Parker – ADOT; Yolanda Parker - TDOT; Robert Blizzard – Advocacy in Action; Noelle Smith – UA College of Nursing; Michael Boreale, Jr. – no affiliation

Meeting Program:

1. **Call to Order:** Vice - Chair Stephen Bresler called the meeting to order with a quorum in place at 5:45 p.m.
2. **Approval of December 4, 2006 minutes** (carried forward from January – no January meeting): Carlson motioned to approve and Hunt seconded; minutes approved unanimously.
3. **Presentation by Laurel Parker - ADOT Subject: I-10 Widening Project Update:** Ms. Parker updated the Committee on the Prince-to-22nd St. portion of the I-10 widening project, and provided information regarding other potential I-10 widening projects under study and in planning. She provided the Committee with handouts covering details.
4. **Nominations/Election of CTAC Officers for 2007:** Nominated were:
For Chair – Ned Franz; for Vice Chair – Caroline Tompkins; for Secretary – Katherine Galgiani. Carlson motioned to approve these nominations and Sumner seconded. All were approved by Committee vote.
5. **Call to the audience – 3 minutes each:**
 - a. Robert Blizzard advised that CODI might soon have him as a CTAC Representative (question revolves around City rules, regarding membership on more than one committee)
 - b. Noelle Smith queried the committee regarding transportation issues that effect the elderly (UA College of Nursing study in progress).



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6. CTAC Liaison Reports:

- a. BAC Liaison - Steve A. Bresler:** Mr. Bresler reported BAC's concern that RTA works with non-motorized transportation methods representatives, due to lack of definition of specific projects for this segment in RTA legislation.
- b. TEAM Liaison - Dale Calvert:** Mr. Calvert clarified how TICKET is funded, reported extra TICKET routes for Gem Show and discussed parking issues related to the service for the trolley, after it is commissioned. Mr. Calvert also advised that TEAM is now called ParkWise and this should be changed in future minutes.
- c. Downtown Links - Joseph Maher:** Mr. Maher was not present – no report.
- d. PAG Liaison - Marie Richard:** Ms. Richard was not present – no report.
- e. 22nd St. & Kino Parkway Liaison – Jamey Sumner:** Mr. Sumner reported on Liaison study of 22nd St. – Kino Parkway connectivity issues.

7. CTAC Subcommittees Report:

- a) Budget Subcommittee:** No meeting; no report.
- b) Subcommittee on Multi-modal Transportation:** No meeting; no report.
- c) Subcommittee on Major TDOT Projects:** No meeting; no report.

8. Future Agenda Items: Proposed were:

- a.** Descriptions, missions & compositions of sub-committees.
- b.** Desire to re-state CTAC's position regarding use of 1-way streets in downtown.
- c.** Need to address Marie Richard regarding her continued participation.
- d.** Need to study and possibly re-align CTAC bylaws to those of the City.

9. Announcements:

- a.** None.

10. Adjournment: Vice Chair Stephen Bresler adjourned the meeting at 7:15 p.m.

This report compiled and submitted by: Ned Franz, CTAC Secretary